

**VILLAGE OF PORT BARRINGTON**  
69 S. Circle Avenue, Port Barrington, IL 60010  
**NOTICE, CALL & AGENDA**  
**February 24, 2021**  
**Regular Village Board of Trustees Meeting**  
**7:00PM**

**Note: this will be an in-person meeting following CDC social distancing guidelines. Temperatures will be checked prior to entry and masks are required. Public may phone in with the following information:**

**1-469-759-7750 DIAL IN CODE: 745925**

**Phone-in guests will be muted until the "Open to floor" section of the meeting. Guests are also welcome to email any questions they would like to have asked of the Board no later than 5:00PM 2/24/21 to [villagehall@portbarrington.net](mailto:villagehall@portbarrington.net)**

**Regular Village Board of Trustees Meeting call to Order**

**Motion to Set the Agenda** -affirming no conflicts of interest

**Motion to Approve Consent Agenda**

- January 27, 2021 Board Meeting Minutes
- February 13, 2021 Special Board Meeting Minutes
- Any applicable Executive Session Minutes
- January 2021 Treasurer's Report

**Motion to Approve Bills Payable thru February 24, 2021**

**Open to floor**

**Committee Reports**

**Streets & Roads**

- Project updates
  - MFT -Rebuild Illinois
  - Approve Cuba Township to do road condition report
  - Village Roads

**Health & Safety**

- Project updates
  - Drone
  - Weed Cutting 2021
- COVID-19 updates
- SWALCO Resolution amending Directors

**Police/Civil Defense**

- Report & Scheduling
- Code Enforcement
  - Adjudication update
- County updates

**Parks & Beaches**

- Project Updates
  - Special Event permit
  - Tallgrass stewardship
  - Wild Goose Chase proposal
- REC Committee Report

**Forestry**

- Project updates

**Bee City/Pollinator Committee**

- Project updates
- ComEd Pollinator Grant update
  - Second submittal

**Finance**

- Third quarter budget meetings progress
- SSA 3 & 4 -IEPA Electronic Payments
- CARES Act funding: Lake County update

- State Budget: LGDF review
- Vehicle Tax

### **Building & Zoning**

- Project updates
- CRS recertification update
- Engineer RFP

### **Village Attorney Update**

### **Village Engineer Update**

### **Administrative Updates**

- Clerk
- Treasurer/Administration
- Public Works Director

### **HOA Reports**

### **Planning Commission**

### **Port Barrington Waterway Commission**

### **Port Barrington ERT**

### **Village President Report**

- GovHR update
- Vaccination Partnership-Lake Co.
- Lake Co Municipal League-Legislator Day

### **Old Business/New Business**

**Motion that a portion of the meeting be closed to the public, effective immediately, to discuss matters of personnel, and/or to discuss possible real estate acquisitions, and/or to discuss litigation involving an action against this municipality which is pending in court or in an administrative tribunal, and/or to discuss such litigation which is probable or imminent, the Board finding that based upon advice of counsel, litigation is probable or imminent as to those matters so identified on the record in such closed session for the reasons therein stated.**

### **Motion to adjourn**